

**JULY 10, 2007 AGENDA  
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**NOTICE OF OPEN MEETING LAW** This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

**BOARD OF EQUALIZATION  
9:05 A.M  
SEE SEPARATE AGENDA**

- 1. MINUTES OF JUNE 26, 2007 MEETING**
- 2. COUNTY ATTORNEY – DISCUSSION AND POSSIBLE ACTION REGARDING COUNTER CLAIM AND THIRD PARTY COMPLAINT BY ABACUS BUSINESS SYSTEMS INC.**
- 3. PUBLIC PARTICIPATION – THE SUPERVISORS WIL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**
- 4. 9:30 A.M. BID OPENING BUILDING DEMOLITION AND REMOVAL 233 TO 235 SOUTH LOCUST**
- 5. PUBLIC WORKS –APPROVE DIESEL TAX FUEL CLAIM**
- 6 DISCUSSION AND POSSIBLE ACTION REGARDING JUVENILE SERVICES AGREEMENT BETWEEN HALL COUNTY, REGION 3 BEHAVIORAL HEALTH SERVICES, AND NORTHEAST NEBRASKA JUVENILE SERVICES, INC. (ERIKSEN)**
- 7 APPROVE AMUSEMENT LICENSE FOR GRAND ISLAND SADDLE CLUB**
- 8 PERSONNEL COMMITTEE RECOMMENDATION – DISCUSSION AND ACTION ON CUSTODIAL POSITION**
- 9 REGIONAL PLANNING – A. DISCUSSION ON CONSERVATION EASEMENTS (CHAD NABITY)  
B. COMMUNICATONS**

**10:00 A.M.**  
**BOARD OF CORRECTIONS**  
**SEE SEPARATE AGENDA**

**10 EXECUTIVE SESSION – PERFORMANCE EVALUATION**

**11 A. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT**

**11 B DISCUSSION AND POSSIBLE ACTION ON CLAIM FROM THOMAS & JANET HILL**

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**16. OFFICE REPORTS – COUNTY CLERK, COUNTY COURT, CLERK OF THE DISTRICT COURT, COUNTY ATTORNEY STATISTICAL REPORT, HALL & HOWARD COUNTY JUVENILE SERVICES, COUNTY SHERIFF**

**17. HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS**

**18. COMMUNICATIONS – (LETTER FROM NACO REGARDING OPEN MEETING LAWS)  
COMMITTEE OR BOARD MEMBERS REPORTS**

**NEW OR UNFINISHED BUSINESS – The county board will not be able to take action on non agenda items.**

**ADJOURNMENT**

**REMINDER – The County Board meeting may be viewed on GITV Cable Channel 56 Saturday and Sunday at 1:00 p.m.**

